

**Agenda for the Trust Board Meeting in Public on
Wednesday 31 January 2018 at 9.00am – 12.00 noon in the
Education Suite, Florence Nightingale Hospice Charity, Walton Street,
Aylesbury HP21 7QY**

Guidance on the meeting protocol, opportunities for questions, and Care Awards is shown in the Meeting Guidance item (agenda item 1).

Time	Item	Subject	Lead	Purpose	Enclosure No TB2018/
09.00	CARE AWARD PRESENTATIONS				
09.10	1.	Chair's Welcome to the Meeting and Meeting Guidance Apologies for absence: Rachel Devonshire, David Sines, Tom Roche	Chair	Open the meeting	Verbal TB2018/01
	2.	Declaration of Interests	Chair	Verbal	
	CHARITABLE FUNDS				
	3.	Charitable Funds Annual Accounts	Director of Finance	Decision	TB2018/02
09.25	PATIENT STORY; BOARD ADMINISTRATION; CEO REPORT				
	4.	Patient Story- Sepsis / Deteriorating Patient	Chief Nurse	Presentation	TB2018/04
	5.	Minutes of last meeting (29 November 2017)	Chair	Note and approve	TB2018/05
	6.	Matters Arising and Action Matrix	Chair	Note and approve	As above
	7.	Chief Executive's Report	Chief Executive Officer	Assurance	TB2018/06
	QUESTIONS FROM THE PUBLIC				
09.55	STRATEGY				
	8.	Clinical Strategy Development	Director of Strategy	Approve	TB2018/07
	9.	High Impact Actions: <ul style="list-style-type: none"> • Organisation development • Leadership 	Director of Organisational Development and Workforce Transformation	Review	TB2018/08
10.10	OPERATIONAL PERFORMANCE				
	10.	Floodlight and Operational Performance Report	Chief Operating Officer	Review	TB2018/09
	COMFORT BREAK				
10.25	MONEY				
	11.	Financial performance report	Director of Finance	Decision	TB2018/10

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	12.	Finance and Business Performance Committee Chair's Report	Committee Chair	Assurance	TB2018/11
10.40	PEOPLE				
	13.	Workforce Performance Report	Director of Organisational Development and Workforce Transformation	Assurance	TB2018/12
	14.	Strategic Workforce Committee Chair's Report	Committee Chair	Assurance	TB2018/13
10.55	QUALITY				
	15.	Quality Performance Report • Maternity Dashboard	Chief Nurse / Medical Director	Assurance	TB2018/14
	16.	Infection Prevention & Control Report	Medical Director	Assurance	TB2018/15
	17.	Quality Committee Chair's reports	Committee Chair	Assurance	TB2018/16
	QUESTIONS FROM THE PUBLIC				
11.40	RISK AND ASSURANCE				
	18.	Organisation Risk Profile	Director for Governance	Assurance	TB2018/17
	19.	Audit Committee Chair's Report	Committee Chair	Assurance	TB2018/18
	20.	Annual Review of Board Committee terms of reference	Director for Governance	Decision	TB2018/19
11.50	FOR INFORMATION				
	21.	Private Board Summary Report	Director for Governance	Information	TB2018/20
	22.	Board attendance record	Director for Governance	Information	TB2018/21
11.55	ANY OTHER BUSINESS				
	23.	Risks identified through Board discussion	Director for Governance	Review	Verbal
	QUESTIONS FROM THE PUBLIC				
	DATE OF NEXT MEETING				
	Wednesday 28 March 2018, 9am, Hampden Lecture Theatre, Wycombe Hospital				
	The Board will consider a motion: "That representatives of the press and other members of the public be excluded from the remainder of the meeting, having regard to the confidential nature of the business to be transacted, publicity of which would be prejudicial to the public interest" Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960.				

Papers for Board meetings in public are available on our website www.buckshealthcare.nhs.uk